(Rev. 06/05) Judgment in a Criminal Case Sheet 1

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	District of		MISSISSIPPI	
UNITED STATES OF AMERICA V.	JUDGME	NT IN A CRI	MINAL CASE	
JACQUELYN ROTON	Case Numb		1:07cr145L	
THE DEFENDANT:	Defendant's An	omey	SOUTHERN DISTRICT OF ILE D	FMISSIG
pleaded guilty to count(s)  BILI	L OF INFORMATION			- Iddissie
□ pleaded nolo contendere to count(s) which was accepted by the court. □ was found guilty on count(s) after a plea of not guilty.		8	JUN 2 0 20	DEPUTY
The defendant is adjudicated guilty of these offenses:				7
Title & Section Nature of Offense		9	Offense Ended	Count
18 U.S.C. § 1003M FRAUD		<b>9</b>	9/19/2005	
The defendant is sentenced as provided in pages the Sentencing Reform Act of 1984.  The defendant has been found not guilty on count(s)	2 through 5	of this judgment.	The sentence is impos	ed pursuant to
	is are dismissed or	the motion of the	United States	
□ Count(s) □				
	United States attorney for the ecial assessments imposed betterney of material changes in 10/29/2007	is district within 30 by this judgment are n economic circum		name, residence to pay restitution
	United States attorney for the secial assessments imposed by torney of material changes in the second state of the second	is district within 30 by this judgment are n economic circum		name, residence, to pay restitution
It is ordered that the defendant must notify the Upper mailing address until all fines, restitution, costs, and specified defendant must notify the court and United States at	United States attorney for the ecial assessments imposed betterney of material changes in 10/29/2007	is district within 30 by this judgment are n economic circum		name, residence to pay restitution

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Sheet 4—Probation

Judgment—Page 2 of 5

DEFENDANT:

JACQUELYN ROTON

CASE NUMBER: 1

1:07cr145lg

#### **PROBATION**

The defendant is hereby sentenced to probation for a term of:

TWELVE (12) MONTHS

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a future substance abuse. (Check, if applicable.)
- ☐ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of probation that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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Sheet 4C — Probation

DEFENDANT: JACQUELYN ROTON

CASE NUMBER: 1:07cr145LG

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## SPECIAL CONDITIONS OF SUPERVISION

- 1) The defendant shall provide the probation officer with access to any requested financial information.
- The defendant shall complete forty (40) hours of community service work within the first six (6) months of probation. The defendant shall perform the community service work at specific times agreed upon with the approved community service agency and U.S. Probation Officer. The defendant is responsible for providing verification of completed hours to the U.S. Probation Officer.

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**DEFENDANT:** CASE NUMBER:

### **CRIMINAL MONETARY PENALTIES**

The d	efendant m	nust pay th	e total crim	inal moneta	ry penalt	ies und	er the so	chedule o	f paymer	its on Shee	t 6.			
TOTALS		Assessmer 25.00	<u>ıt</u>			Fine \$ 100	-			Res \$	titution	٠.		
	eterminatio uch determ		ution is def	erred until	<u></u> .	An A	mended	! Judgme	nt in a	Criminal (	Case (At	O 245C)	will be	entere
☐ The d	efendant m	nust make	restitution (	including c	ommunit	y restitu	ition) to	the follo	wing pay	ees in the	amount	listed belo	ow.	
If the the pr before	defendant iority orde the Unite	makes a p r or percer d States is	artial paymentage paymentage paymentage	ent, each pa ent column	yee shall below. I	receive Ioweve	an app r, pursu	roximatel ant to 18	ly propor U.S.C. {	tioned pay 3664(i),	ment, ur all nonfe	iless spec deral vict	ified other	erwise t be pa
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TOTALS			\$		. 0	•	\$		<u></u>	0				
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Rest	itution amo	ount order	ed pursuant	to plea agre	eement :	\$								
☐ The fiftee to pe	defendant enth day af enalties for	must pay i ter the dat delinquen	nterest on ree of the jud	estitution ar gment, purs sult, pursuar	nd a fine uant to 1 nt to 18 U	of more 8 U.S.C J.S.C. §	2. § 361 3612(g	2(f). All	of the pa	yment opt	ions on S			
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	•	_	ent is waive	a for the	fine		restitu				4			•
	the interest	t requirem	ent for the	☐ fine	. 🗆 1	restituti	on is mo	odified as	follows:					
	•					•	•						** .*	

<sup>\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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AO 245B

Judgment - Page

DEFENDANT:

JACQUELYN ROTON

CASE NUMBER:

1:07cr145lg

# SCHEDULE OF PAYMENTS

Iavi	ng as	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:
4		Lump sum payment of \$ 125.00 due immediately, balance due
		not later than in accordance C, D, E, or F below; or
<b>B</b> .		Payment to begin immediately (may be combined with $\square$ C, $\square$ D, or $\blacksquare$ F below); or
С		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
<b>E</b> -		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F		Special instructions regarding the payment of criminal monetary penalties:
		Lump sum payment to be paid within ten (10) days of sentencing.
Un imp Re:	less torisons	he court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due durin nment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financia sibility Program, are made to the clerk of the court.
Th	e def	endant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
		int and Several
-	De	efendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, d corresponding payee, if appropriate.
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	T	ne defendant shall pay the cost of prosecution.
	T	he defendant shall pay the following court cost(s):
	T	he defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.